

★ Roll Call Number

Agenda Item Number

8A

Date April 12, 2010

**APPROVING AND AUTHORIZING THE EXECUTION OF IOWA DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 2010-ICAAP-0003 FOR IOWA 28 (MERLE HAY ROAD, HICKMAN ROAD, AND 63<sup>RD</sup> STREET) AND DOUGLAS AVENUE TRAFFIC SIGNAL INTERCONNECT IMPROVEMENTS**

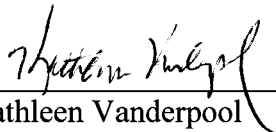
NOW, THEREFORE, BE, AND IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA:

1. That Agreement No. 2010-ICAAP-0003 between the City of Des Moines and the Iowa Department of Transportation for Iowa 28 (Merle Hay Road, Hickman Road, and 63<sup>rd</sup> Street) and Douglas Avenue Traffic Signal Interconnect Improvements, a copy of which is now on file in the office of the City Clerk, is hereby approved as to form and content.
2. That the Mayor and City Clerk are hereby authorized and directed to execute and attest, respectively, said Agreement for and on behalf of the City of Des Moines, Iowa.

(Council Letter Number 10-188 attached)

Activity ID 04-2010-012

Moved by \_\_\_\_\_ to adopt.

FORM APPROVED:   
 Kathleen Vanderpool  
 Deputy City Attorney

SEB Funding Source – 2009-10 CIP, Citywide Traffic Signal Interconnection, Fund CP038, Organization ENG990000, Project STR097, Activity ID 04-2010-012.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
HENSLEY				
<u>GRIESS</u>				
MAHAFFEY				
MEYER				
<u>MOORE</u>				
TOTAL				
MOTION CARRIED		APPROVED		
_____ Mayor				

**CERTIFICATE**

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

\_\_\_\_\_ City Clerk